

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CASE NO.

La Michoacana Natural, LLC)
)
Plaintiff(s),)
v.)
)
Luis Maestre, Adriana Tiran,)
and La Michoacana)
Defendant(s).)

DISCLOSURE BY NON-GOVERNMENTAL CORPORATE PARTY
OF CORPORATE AFFILIATIONS AND OTHER ENTITIES
WITH A DIRECT FINANCIAL INTEREST IN LITIGATION

This disclosure must be filed on behalf of each nongovernmental corporate entity that is a party to the action. Counsel has a continuing duty to update this information. An executed form should be electronically-filed. Plaintiff or the moving party must serve this form on the defendant(s) or respondent(s) when initial service is made.

La Michoacana Natural, LLC Plaintiff
_____, who is _____
(Name of Party) (Plaintiff / moving party or defendant)
makes the following disclosure:

1. Is the party a publicly held corporation or other publicly-held entity?
☐ Yes ☒ No

2. Does the party have any parent corporations?
☐ Yes ☒ No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly-held corporation or other publicly-held entity?
☐ Yes ☒ No

If yes, identify all such owners:

4. Is there any other publicly-held corporation or other publicly-held entity that has a direct financial interest in the outcome of the litigation?

☐ Yes

☒ No

If yes, identify the entity and the nature of its interest:

5. Is the party a trade association?

☐ Yes

☒ No

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee:

Albert P. Allan
s/ _____
Signature of Attorney

December 19, 2017

Date